



Companies House
— for the record —

363a_(ef)

Annual Return



XR5QYIF

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **INFINITY VENTURES LIMITED**

Company Number: **06124940**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 OLD QUEEN STREET
LONDON
SW1H 9JD**

Details of Officers of the Company

Company Secretary 1:

Name: **C H REGISTRARS LIMITED**

Address: **35 OLD QUEEN STREET
LONDON
SW1H 9JD**

Director 1 :

Name: **MRS NISHI SETHI**

Address: **3 UPSDELL AVENUE
LONDON
N13 6JP**

Date of Birth:

04/08/1958

Nationality:

British

Occupation:

LEGAL SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2008

Name:

NISHI SETHI

Address:

**3 UPSDELL AVENUE
LONDON
UNITED KINGDOM
N13 6JP**

Shareholding 2:

0 ORDINARY Shares held as at 23/02/2008

1 DISPOSED OF IN PERIOD ON 31/12/2007

Name:

BRYAN COLIN RICKMAN

Address:

**17 BROOKER STREET
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3YX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**